THE PHILADELPHIA CHARTER SCHOOL FOR ARTS & SCIENCES AT H.R. EDMUNDS

1197 Haworth Street, Philadelphia, PA 19124
October 14, 2024
6:00 PM

LOCATION:
Zoom

AGENDA

SECTION I: CALL TO ORDER AT 6:26PM

A. Roll Call

Board Members:	By Invitation: Non-Board Members:
Javier Kuehnle – Chairman ("JK") Kristin Kubach – Secretary ("KK") Krista Alexander – Treasurer ("KA") Ronald Pigliacelli ("RP") Evelt Vertil ("EV")	Judith Taggart Angela Corosanite Michael Danyo Daniel H. Saidel, Esq. David Annecharico, Esq.
Board Members Absent:	
William Bradley Leach – Vice Chairman ("WL")	

B. DISCLOSURE: EXECUTIVE SESSION *BY DANIEL H. SAIDEL*

1. I'd like to state, for purposes of the Minutes of this meeting that the Board of Trustees did not meet in Executive Session prior to this meeting.

C. Approval of Agenda

MOTION

RP

SECOND

JK

VOTE:

[X] PASS

[ ] FAIL

R241014.01 Approval: October 14, 2024 Agenda

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves of the **October 14, 2024** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***
Board	*General Discussion*

D. Approval of Minutes

MOTION

JK

SECOND

RP

VOTE:

[X] PASS

[ ] FAIL

R241014.02 Approval: September 9, 2024 Minutes

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds approves of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds Board of Trustees Board minutes for **September 9, 2024.**

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***
Board	*General Discussion*

SECTION II: REPORTS

A. COMMUNITY COMMENT

Community Comment Colloquy (General Counsel)

Good Evening, my name is David Annecharico. I serve as General Counsel to the Charter School Board of Trustees. Will you please state your name for our records?

You will have three minutes to address the Board of Trustees. Any documents or communications that you might supplement your comment with should be submitted to me. I will keep the time and notify the board when three minutes have elapsed.

This Board may choose not to comment, question or respond in any way to your public comment. I will begin the time now.

Who	***What***
None	*N/A*

B. Report of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds

MOTION
KK
SECOND
JK
VOTE:
[X] PASS
[ ] FAIL

R241014.03 Report of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds accepts The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds report and hereby incorporates into these minutes by reference the written reports of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds presented to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***
Judith Taggart	*Arts & Sciences report was previously disseminated to the Bard.*

C. Report of String Theory Schools

MOTION
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SECOND
JK
VOTE:
[X] PASS
[ ] FAIL

R241014.04 Report of String Theory Schools

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds accepts the String Theory Schools report and hereby incorporates into these minutes by reference the written reports of String Theory Schools presented to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***
Angela Corosanite	*String Theory Schools' report was previously disseminated to the Board.*

D. Report of General Counsel

MOOT

R241014.05 Report of General Counsel

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds accepts the General Counsel's report and hereby incorporates into these minutes by reference the written reports of Sand & Saidel P.C. as presented to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***

E. Report of Business Controller

MOTION
RP
SECOND
KK
VOTE:
[X] PASS
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R241014.06 Report of Business Controller

RESOLVED that the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds reviews and accepts the Financial Report of the Business Controller and hereby incorporates into these minutes by reference the financial statements and the documents presented by the Business Controller to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***
M. Danyo	*Reviewed the financial report, previously disseminated*

SECTION IV: NEW BUSINESS

MOTION
RP
SECOND
KK
VOTE:
[X] PASS
[ ] FAIL

R241014.07 Professional Services Contracts

RESOLVED, the Professional Services Contracts, proposals and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, the CEO, in consultation with the general counsel and business controller are hereby authorized and directed to negotiate the terms and conditions of any agreement between The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds and the Contractors listed below for the enumerated professional services; and

FURTHER RESOLVED, any officer of this Board is directed and authorized to execute any document necessary to effect this resolution.

Contractor	Amount	Comment: Terms and Conditions
Joyful Readers	$40,000	Provision of AmeriCorp reading tutors

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***
Board	*General Discussion*

MOTION
RP
SECOND
KK
VOTE:

R241014.08 Purchases Contracts

RESOLVED, the Purchases Contracts and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, the CEO, in consultation with the general counsel and business controller are hereby authorized and directed to

[X] PASS

[ ] FAIL

negotiate the terms and conditions of any agreement between The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds and the Contractors listed below for the enumerated purchase services; and

FURTHER RESOLVED, any officer of this Board is directed and authorized to execute any document necessary to effect this resolution.

Contractor	Amount	Comment: Terms and Conditions
Eastern Scaffolding & Shoring Inc.	$21,545.00	Building Repairs
Nearpod Inc.	$21,350.49	Educational Software
Great Minds	$69,253.94	Educational Software
Learning A-Z LLC	$15,256.20	Educational Software
Teachers' Curriculum Institute	$40,968.00	Educational Software
McGraw Hill Education Inc.	$38,037.44	Educational Software
Red Canary Inc.	$18,672.74	Security Software
Amplify Education Inc.	$64,079.97	Books
Baker Telecommunications Inc.	$12,750.00	Security Cameras
Linkit!	$13,891.00	Educational Software

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*
Board	*General Discussion*

MOTION

JK

SECOND

RP

VOTE:

[X] PASS

[ ] FAIL

R241014.09 Human Resources

RESOLVED, the Board of Trustees of The Philadelphia Charter School for Arts & Sciences at H.R. Edmunds accepts the human resources changes, modifications and additions as presented below:

HIRES		
NAME	**TITLE**	**START DATE**
Tony Harris Jr.	Sub	9/9/2024
Brent Khalil	Special Education Teacher	9/18/2024

RESIGNATIONS		
NAME	**TITLE**	**EFFECTIVE DATE**
None	*N/A*	*N/A*

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*
Board	*General Discussion*

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: NOVEMBER 4, 2024 (IN PERSON)

ADJOURNMENT AT 6:35PM

MOTION

JK

SECOND

RP

VOTE:

[X] PASS

[ ] FAIL